

**AUCTIONEER BOARD
VIRTUAL MEETING MINUTES
January 14, 2014**

PRESENT: Patrick McNamara, Randy Stockwell (via GoToMeeting), Timothy Sweeney (via GoToMeeting), Jerry Thiel (via GoToMeeting), James Wenzler

EXCUSED: Ronald Polacek

STAFF: Brittany Lewin, Executive Director; Matthew Guidry, Bureau Assistant

CALL TO ORDER

Timothy Sweeney, Chair, called the meeting to order at 9:31a.m and a quorum of five(5) Board members was confirmed.

ADOPTION OF AGENDA

MOTION: Patrick McNamara moved, seconded by James Wenzler, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER, 2013

MOTION: James Wenzler moved, seconded by Randy Stockwell, to approve the minutes of October 15, 2013 as published. Motion carried unanimously.

ELECTION OF OFFICERS

Chair

NOMINATION: Patrick McNamara nominated Timothy Sweeney for the Office of Chair.

Executive Director Brittany Lewin called for nominations three (3) times.

Timothy Sweeney was elected as Chair.

Vice Chair

NOMINATION: Patrick McNamara nominated Jerry Thiel for the Office of Vice Chair.

Executive Director Brittany Lewin called for nominations three (3) times.

Jerry Thiel was elected as Vice Chair.

Secretary

NOMINATION: Patrick nominated James Wenzler for the Office of Secretary.

Executive Director Brittany Lewin called for nominations three (3) times.

James Wenzler was elected as Secretary.

MOTION: Patrick McNamara moved, seconded by Timothy Sweeney, to acknowledge the following 2014 Officer Election Results. Motion carried unanimously.

2014 OFFICER ELECTION RESULTS	
Board Chair	Timothy Sweeney
Vice Chair	Jerry Thiel
Secretary	James Wenzler

Timothy Sweeney assumes the role of Chair of the meeting.
Jerry Thiel assumes the role of Vice Chair of the meeting.
James Wenzler assumes the role of Secretary of the meeting.

APPOINTMENT OF LIAISONS AND COMMITTEE MEMBERS

The Chair appoints the following members to:

2014 LIAISON APPOINTMENTS	
Practice Questions Liaison:	Jerry Thiel
Website Liaison:	James Wenzler
DLSC Liaison (PAP)	Timothy Sweeney
DLSC Liaison (Monitoring)	Patrick McNamara
Credentialing Liaison	Patrick McNamara

2014 SCREENING PANEL APPOINTMENTS	
January – December 2014	Timothy Sweeney, Patrick McNamara, Ronald Polacek; Alternate: James Wenzler

MOTION: James Wenzler moved, seconded by Patrick McNamara, to acknowledge the appointments made by the chair as the 2014 Liaisons, and Screening Panel. Motion carried unanimously.

- MOTION:** Timothy Sweeney moved, seconded by Patrick McNamara, that the Board delegates authority to the Chair to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair has the ability to delegate this signature authority to the Board's Executive Director for purposes of facilitating the completion of assignments during or between meetings. Motion carried unanimously.
- MOTION:** Timothy Sweeney moved, seconded by Randy Stockwell, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Board, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.
- MOTION:** Patrick McNamara moved, seconded by Timothy Sweeney, to adopt the "Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor" document. Motion carried unanimously.
- MOTION:** Timothy Sweeney moved, seconded by Jerry Thiel, to delegate authority to the Credentialing Liaison(s) to address all issues related to credentialing matters. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

- MOTION:** Timothy Sweeney moved, seconded by Jerry Thiel, to approve the Legislative Report for CR 13-056 and the proposed final draft rules. Motion carried. James Wenzler abstained from voting.

CLOSED SESSION

- MOTION:** Patrick McNamara moved seconded by James Wenzler, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Timothy Sweeney read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Patrick McNamara-yes; James Wenzler-yes; Timothy Sweeney-yes; Randy Stockwell-yes; and Jerry Thiel-yes. Motion carried unanimously

The Board convened into Closed Session at 9:51 a.m.

RECONVENE TO OPEN SESSION

MOTION: James Wenzler moved, seconded by Jerry Thiel, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 10:04 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Patrick McNamara moved, seconded by Randy Stockwell, to affirm all motions made in closed session. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS

MOTION: Patrick McNamara moved, seconded by Randy Stockwell, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Stephanie George (12AUC015). Motion carried unanimously.

MOTION: Timothy Sweeney moved, seconded by Patrick McNamara, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Gary M. Hines (13AUC015). Motion carried unanimously.

12AUC015

MOTION: James Wenzler moved, seconded by Timothy Sweeney, to close DLSC case number 12AUC015, against D.K.G. for Insufficient Evidence. Motion carried unanimously.

13AUC009

MOTION: Patrick McNamara moved, seconded by James Wenzler, to close DLSC case number 13AUC009, against R.B. and R.N.S., for Prosecutorial Discretion (P2). Motion carried unanimously.

ADJOURNMENT

MOTION: James Wenzler moved, seconded by Timothy Sweeney, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:05 a.m.